

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

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AMC BEAUTY, LLC, a New Jersey Limited  
Liability Company,

Plaintiff,

v.

BURT'S BEES, INC., a Delaware Corporation,

Civil Action No. \_\_\_\_\_

Defendant.

**RULE 7.1 STATEMENT**

PURSUANT to rule 7.1 of the Federal Rules of Civil Procedure, the undersigned attorney of record for Petitioner, AMC Beauty, LLC ("AMC"), certifies that AMC has no parent corporation and that no publicly held company holds 10% or more of AMC's stock.

Dated: August 31, 2007  
New York, New York

Venable LLP

By: \_\_\_\_\_

  
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